

ACTION MINUTES OF THE CITY COUNCIL
CITY OF VILLA PARK, CALIFORNIA

November 13, 2012
Regular Meeting

CLOSED SESSION

6:00 p.m. – City Council Chambers/Conference Room

ROLL CALL - Mayor Reese called the Closed Session to order at 6:00 p.m.

COUNCILMEMBERS

PRESENT: Pauly, Ulmer, Barnett, Reese

ABSENT: MacAloney

Councilmember Barnett arrived to closed session late.

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.**
Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9 of the Government Code where, in the opinion of the City Council based on advice of the City Attorney, based in existing facts and circumstances, there is a significant exposure to litigation against the City. (Number of cases to be discussed - 2)

City Attorney Litfin reported the Villa Park City Council returned from Closed Session with no reportable action.

GENERAL SESSION

7:00 p.m. – City Council Chambers

ROLL CALL - Mayor Reese called the General Session to order at 7:00 p.m.

COUNCILMEMBERS

PRESENT: Barnett, Pauly, Ulmer, Reese

ABSENT: MacAloney

PLEDGE OF ALLEGIANCE TO THE FLAG – led by Greg Mills

PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

- YMCA Indian Princesses and Guides annual presentation
- Villa Park Community Services Foundation announcements
- Orange County Fire Authority update
- Orange County Sheriff's Department update

ORAL COMMUNICATIONS

Villa Park residents, Kerry and Kim Robinson discussed various development issues they found regarding a neighbors property. City Attorney, Todd Litfin, provided the appropriate facts regarding the matter.

Kathy Moffat, Orange Unified School District (OUSD) Board member and Villa Park resident, discussed her concerns regarding the Peralta Site Development process and urged members of the community to attend the OUSD Board meeting on November 15, 2012.

PUBLIC HEARING(S)

2. **Ordinance No. 2012-573, an urgency interim Ordinance of the City Council of the City of Villa Park, California, extending Ordinance No. 2012-572 and extending the temporary prohibition on non-restaurant, non-retail uses in the Towne Centre with the exception of the properties located at 17859 and 17871 Santiago Boulevard.**

Planning Manager Jennifer Lilley provided Council with a staff report regarding this matter. Mayor Reese opened the floor for discussion.

Councilmember Pauly sought clarification on Section 2.0, titled "Extension," of the Ordinance and questioned how the moratorium expires. Jennifer Lilley explained the moratorium expires when the time frame is exhausted or when Council takes action to change the conditions that the moratorium addresses.

Mayor Reese opened the floor for the public hearing and with no one wishing to speak he closed the hearing.

It was moved by Councilmember Ulmer, seconded by Councilmember Pauly and carried by the following roll call vote to hold a Public Hearing and adopt Ordinance No. 2012-573:

AYES: COUNCILMEMBERS: Ulmer, Pauly, Reese, Barnett

NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: MacAloney
ABSTAIN: COUNCILMEMBERS: None

CONSENT CALENDAR (ITEMS # 3-7)

Councilmember Pauly pulled item 3.

Mayor Reese pulled item 5.

It was moved by Councilmember Ulmer, seconded by Councilmember Pauly and carried by the following roll call vote to approve the remainder of the Consent Calendar:

AYES: COUNCILMEMBERS: Ulmer, Pauly, Barnett, Reese
NOES: COUNCILMEMBERS: None
ABSENT: COUNCILMEMBERS: MacAloney
ABSTAIN: COUNCILMEMBERS: None

4. **Request approval of City Council minutes of September 25, 2012.**

ACTION: Approve.

6. **Resolution No. 2012-3212, authorizing the destruction of certain City records as provided by Section 34090 of the Government Code of the State of California.**

ACTION: Adopt Resolution No. 2012-3212.

7. **First Amendment to Master Parking and Traffic Resolution regarding Serrano Elementary Parking Restrictions.**

ACTION: Adopt Resolution No. 2012-3217

ITEM(S) REMOVED FROM THE CONSENT CALENDAR

3. **Warrants and disbursements from Oct. 15, 2012 through Nov. 4, 2012.**

Councilmember Pauly pulled this item inquiring about SCAG as well as the expenditures associated with the organization. City Manager Jarad Hildenbrand provided background information regarding the associated membership benefits SCAG has to offer the City.

It was moved by Councilmember Pauly, seconded by Mayor Reese and was carried by the following roll call vote to approve warrants and disbursements in the amount of \$73,763.30:

AYES: COUNCILMEMBERS: Pauly, Reese, Barnett, Ulmer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: MacAloney

ABSTAIN: COUNCILMEMBERS: None

5. Status update regarding Public Nuisance at 18061 Rosanne Circle.

Mayor Reese pulled this item inquiring about the status of the property.

Councilmember Barnett requested information regarding the deadline for cleanup at the property.

Assistant to the City Manager, Ryan Smoot, explained to the Council that there will not be an extension to said deadline. He also reported on the relationship that the City has developed with the bank which now owns the property.

Councilmember Ulmer suggested fining the bank on a daily basis until improvements are made. City Council discussion ensued.

It was moved by Mayor Reese, seconded by Councilmember Pauly, and carried by a unanimous voice vote to receive and file report.

MAYOR AND COUNCILMEMBER MATTERS

14. Individual councilmember information items and/or required meeting attendance reports.

Councilmember Pauly reported on the Villa Park City Schools meeting as well as the Orange City Schools meeting which is scheduled to be held on November 26, 2012 at 5 p.m. She also discussed the community project of painting curbs during the vacation break as well as reported that this day marked the 163rd anniversary of the California State Constitution.

Mayor Reese discussed his participation at the Community Development Committee meeting.

Councilmember Ulmer expressed his delight with the new City Hall lighting in addition he announced the official City Hall opening in December. He also provided information regarding the annual Villa Park Boat Parade, Santa Tour, and the Investment Advisory Committee meetings. Councilmember Ulmer also suggested the creation of a plaque for the Investment Advisory Committee.

VILLA PARK TEAM REPORT

The Villa Park team provided additional information regarding the Santa Tour on December 8, 2012 as well as an update on the Villa Park Road and Lemon entrance sign.

Code Enforcement Officer, Ryan Smoot reported that a meeting for CERT will be held on January 26, 2013 and February 2, 2013 and formatted as a mini "class" for emergency response preparedness.

ADJOURNMENT

The City Council adjourned at 8:34 p.m. in memory of Verna Itson to the Installation Meeting on Tuesday, December 4, 2012 at 7:00 p.m.



Brad Reese, Mayor
City of Villa Park

ATTEST:



Jarad L. Hildenbrand, City Clerk
City of Villa Park

Note: The above minutes are a summary of actions. A DVD recording of this meeting additionally serves as an official record and is available upon request from City Hall.

